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JAN 0 3 2022 12 29pm

TOWN CLERK, MONSON, MA

Board of Directors

Lyn Simmons Longmeadow

John Beaulieu Chicopee

Mary McNally East Longmeadow

Jennifer Wolowicz Monson

Stuart Beckley Ware

Operations Board

Lonny Dakin Deputy Chief, Chicopee PD

Daniel Stamborski Chief, Chicopee FD

Robert Stocks Chief, Longmeadow PD

John Dearborn Chief, Longmeadow FD

Steven Kozloski Chief, Monson PD

Brian Harris Chief, Monson FD

Mark Williams Chief, E. Longmeadow PD

Paul Morrissette Chief, E. Longmeadow FD

Shaun Crevier Chief, Ware PD

Christopher Gagnon Iterim Chief, Ware FD

Finance Committee

Paul Pasterczyk Longmeadow

Marie Laflamme Chicopee

Jamie Farnum Monson

Stephen Lonergan E. Longmeadow

WESTCOMM

BOARD OF DIRECTORS COMBINED WITH

FINANCE COMMITTEE AND

OPERATIONS BOARD MEETING

JANUARY 7, 2022 11:00 A.M.

IN PERSON OR REMOTE

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT ST.

CHICOPEE MASSACHUSETTS 01020

Join Google Meet
HTTPS://MEET.GOOGLE.COM/XSB-VVKZ-VIS

- 1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
- 2. Google Meet Information:

HTTPS://MEET.GOOGLE.COM/XSB-VVKZ-VIS

PIN: 120 288 395#

or call: 1-541-600-2267

- 3. Approve and or Modify Minutes from the meeting held on December 10, 2021
- 4. Old Business:
- Update on 645 Shawinigan Drive

Phase 2 Architect

- Radios
- Staff

Human Resource Position Purchasing Position update

- 5. New Business:
 - Update from Finance
 - Fire Operations EFD Progress
 - Police Operations EPD Progress
 - Update from IT MOU Draft review IT Sub-Committee
 - Review A/P Warrants from 12/6/21, 12/7/21 & 12/20/21
 Payroll Warrants from 12/10/21 & 12/24/21
- 6. New Business not reasonably anticipated within 24 hours.
- 7. Adjourn